



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2010**

**X244PMVD**

*Company Name:* **A & H MACHINERY LTD**

*Company Number:* **06666123**

*Date of this return:* **06/08/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **YEW TREE COTTAGE WHITMOOR COMMON  
WORPLESDON  
SURREY  
GU3 3RP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DEBRA JULIE**

*Surname:*                                **ADAM**

*Former names:*

*Service Address:*                        **YEW TREE COTTAGE WHITMOOR COMMON  
WORPLESDON  
GUILDFORD  
SURREY  
GU3 3RP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEIL ROBERT**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **YEW TREE COTTAGE WHITMOOR COMMON  
WORPLESDON  
SURREY  
GU3 3RP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN ACCORDANCE WITH THE COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-08-06  
*Name:* DEBRA ADAMS

*Shareholding 2* : 0 ORDINARY shares held as at 2010-08-06  
50 shares transferred on 2009-09-15  
*Name:* NEIL ADAMS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.